

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, March 7, 2000*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 A.M.**

INVOCATION: Supervisor Wilson, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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**AGENDA - BOARD OF SUPERVISORS' MEETING, TUESDAY, MARCH 7, 2000 - PAGE 1**

# A G E N D A

## I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will present a resolution recognizing Enlightened Leadership Program Facilitators

## II. CONSENT CALENDAR (Items 1-73)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### BOARD APPOINTMENTS

1. **Chairman Smith** - Orange County Historical Commission - Appoint Ed Cote, Santa Ana, for an indefinite term
2. **Supervisor Silva** - Assessment Appeals Board No. 4 - Reappoint James E. Rhodes, Garden Grove, for term ending 9/1/02

#### **Supervisor Wilson:**

3. Santa Ana Heights Project Advisory Committee - Appoint Richard Moriarty, Newport Beach and Peter MacDonald, Santa Ana Heights, for terms ending 5/20/02
4. Coto de Caza Specific Plan - Reappoint Thomas P. Quinn, Jr. and appoint James L. Poth, Coto de Caza, for terms ending 12/31/01

### DEPARTMENT APPOINTMENTS

5. **Health Care Agency** - Mental Health Board - Appoint Hedy S. Hansen, Santa Ana, to complete term ending 8/14/01

### COMMENDATIONS/PROCLAMATIONS

#### **Chairman Smith:**

6. Adopt resolution proclaiming March, 2000 as "Social Work Month"
7. Adopt resolution proclaiming March 24, 2000 as "World TB Day"
8. Adopt resolution recognizing and thanking Honorable Kathleen E. O'Leary for her outstanding service
9. Adopt resolution proclaiming March, 2000 as "Red Cross Month"
10. **Supervisor Silva** - Adopt resolution recognizing Emily Sanford on her 65th birthday

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11. **Supervisor Spitzer** - Adopt resolution commending members of Crittenton Services For Children and Families for their excellent work and service

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## **Supervisor Coad:**

12. Adopt resolution commending Honorable Gregory Munoz for his exemplary service to the community
13. Adopt resolution commending District Attorney Tony Rackauckas, Senior Assistant District Attorney Jan Sturla and District Attorney's Family Support Division for their personal commitment to ensuring continued child support enforcement
14. Adopt resolution commending Mary Krutcik for many years of outstanding service to Probation Department
15. **Supervisor Wilson** - Adopt resolution commending Floyd "Scotty" Stewart for his hard work and dedication to the County

## COMMUNITY SERVICES AGENCY

16. Approve amendment 2 to agreement D-9 with Rochelle J. Daniels for Workforce Investment Act consultant services, Orange County Private Industry Council, 3/1/99 - 6/30/00 (\$36,450; new total \$62,690) - All Districts
17. Approve amendment 3 to agreement 94 with Orange County Council on Aging, Inc. for Health Insurance Counseling and Advocacy Program, FY 1999-00 (\$45,401; new total \$221,273) - All Districts

## HEALTH CARE AGENCY

18. Approve revised Health Care Agency Conflict of Interest Code to reflect changes in designated positions - All Districts
19. Approve agreement 99-86540 with State Department of Health Services for Chlamydia Awareness and Prevention Program, 1/1/00 - 6/30/00 (\$45,425) - All Districts
20. Approve agreement with State Department of Health Services for public health preparedness and response to bioterrorism, 10/1/99 - 9/30/00 (\$31,106) - All Districts
21. Approve amendment 2 to agreement with The Gay and Lesbian Community Services Center of Orange County for HIV Prevention Services, 11/1/99 - 6/30/00 (\$67,500; new total \$260,595) - All Districts

## HOUSING AND COMMUNITY DEVELOPMENT

22. Approve submission of grant application to U.S. Department of Commerce for 2000 Technology Opportunities Program - All Districts

## INTEGRATED WASTE MANAGEMENT DEPARTMENT

23. Receive bids and award contract to The Tyree Organization LTD for relocation of groundwater treatment system, Olinda Alpha Landfill (\$248,939) - District 3

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24. Approve plans and specifications and set bid opening for 4/19/00, 2:00 p.m., for perimeter road paving, Coyote Canyon Landfill project; and make California Environmental Quality Act findings - District 5
25. Approve revised Conflict of Interest Code to reflect changes in designated positions - All Districts

## PLANNING AND DEVELOPMENT SERVICES

26. Approve Tract 15637, Indian Wells Investment Company, Aliso Viejo area; accept dedication for street purposes and vehicular access rights; accept easement for aircraft operations, sound, air space and aviation; approve construction agreement S0100-0002 and accept bonds guaranteeing monumentation - District 5
27. Approve Tract 15827, DMB Ladera, L.L.C., Ladera Ranch area; accept dedication for street purposes and vehicular access rights; accept easements for scenic preservation, storm drain and sidewalks over Lots A, B, D, E, H, I, Q, S, T, W and portion of O; approve construction agreement S0100-0003 and accept bonds guaranteeing construction of improvements; and agreement D00-006 and accept cash deposit for 50% of traffic signal - District 5
28. **Acting as the Orange County Development Agency** - Approve amended design for development of South Bristol Street; authorize staff to negotiate sale of agency-owned properties; and make California Environmental Quality Act findings - District 5

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

29. Authorize release of performance bond, Tract 12764, Coronado Pointe, Laguna Niguel Properties for Salt Creek Corridor Regional Park fees - District 5
30. Receive and file Traffic Committee Reports dated 1/21/00; approve recommendations and adopt necessary resolution - District 5
31. Adopt resolution initiating the 2000 Weed Abatement Program; authorize public hearing to be set for 4/11/00 to consider protest to assessments to private property for removal of weeds by County staff - All Districts
32. Approve price agreement N1000002443 with J & J Landscaping Company for weed abatement services at various locations, 3/15/00 - 3/14/01 (\$120,000); renewable for two additional years - All Districts
33. Receive bids and award contract to Air Conditioning Company, Inc. for replacement of air handler No. 6, Phase 3, West Justice Center, Westminster (\$103,700) - District 1
34. Accept work and approve notice of completion, Letner Roofing Company for replacement of roof, 401 S. Tustin Ave., Orange; project completed 1/16/00 (\$173,887) - District 4
35. Receive bids and award contract to Air Conditioning Company, Inc. for replacement of two heating, ventilation and air conditioning chiller units, Phase 3, West Justice Center, Westminster (\$150,500) - District 1

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36. Approve plans and specifications and set bid opening for 4/12/00, 2:00 p.m., for construction improvements on Irvine Boulevard from Red Hill Avenue to Del Rey Street, Tustin; and make California Environmental Quality Act and other findings - District 3
37. Accept work and approve notice of completion, Chegeni Enterprises, Inc. dba SMC Construction Company for replacement maintenance facility, Phase II, Fruit Street Yard; project completed 2/3/00 (\$95,995) - District 1
38. Accept work and approve notice of completion, Baxter-Griffin Company, Inc. for construction of traffic signal and highway lighting system, Melinda Road and Via Arribo, Rancho Santa Margarita area; project completed 11/4/99 (\$71,360) - District 5
39. Approve agreement with KFM Engineering, Inc. for architectural-engineering services for design of slope repair, road and drainage improvements, Joplin Youth Center (\$112,000) - District 3
40. Accept work and approve notice of completion, Premier Paving, Inc. for asphalt overlay resurfacing and slurry sealing of various Harbors, Beaches & Parks facilities, 1998-99; project completed 11/3/99 (\$486,235) - Districts 3, 4 & 5
41. Accept work and approve notice of completion, Baxter-Griffin Company, Inc. for construction of traffic signal and highway lighting system, Antonio Parkway and Bienvenidos; project completed 11/16/99 (\$80,560) - District 5
42. Accept work and approve notice of completion, R. J. Noble Company for asphalt overlay resurfacing of various streets, 1998-99; project completed 11/17/99 (\$796,000) - All Districts
43. Accept work and approve notice of completion, Roy Allan Slurry Seal, Inc. for slurry seal of various streets, 1998-99; project completed 9/24/99 (\$428,433) - All Districts
44. Approve agreement D00-001 with Key Craft, Inc. and R. Brent Clark for Coastal Area Road Improvements and Traffic Signals Fee Program credits, Moulton Parkway at El Toro Road - District 5
45. **Acting as the Board of Supervisors, Orange County Flood Control District and Orange County Development Agency** - Approve agreements with Overland Resources, Inc. (\$110,000), Pacific Relocation Consultants (\$110,000), Kalian & Associates (\$33,000) and Goeppner & Associates (\$33,000) as architectural-engineering firms for on-call relocation assistance program services, Santa Ana River Mainstem/Prado Dam Project for three years - All Districts
46. Approve plans and specifications and set bid for 4/5/00, 2:00 p.m., for slurry sealing of Intake Release Center and Superblock parking lots, Santa Ana; and make California Environmental Quality Act findings - District 1
47. Approve continuance of emergency repairs and closure of Modjeska Grade Road; receive and file status report; and continue matter to 03/21/00, 9:30 A.M. for further consideration - District 3 (Continued from 02/08/00, Item S50B; 2/15/00, Item 21)

**Acting as the Orange County Flood Control District:**

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48. Approve agreement D99-105 with Legacy Partners for removal of Arundo Donax, Aliso Creek - District 3
49. Approve plans and specifications and set bid opening for 4/12/00, 2:00 p.m., for repair of 330 feet of Laguna Canyon Channel, Canyon Acres Drive, Laguna Beach - District 5
50. **Acting as the Orange County Development Agency** - Accept work and approve notice of completion, Parsans Construction Company for construction of West Anaheim railroad masonry block wall; project completed 11/2/99 (\$173,993) - District 4

## PUBLIC PROTECTION

51. **Probation** - Select BI, Inc. as primary and Electronic Monitoring Systems, Inc. as alternate vendors for lease of equipment/hardware and off-site centralized monitoring services for Juvenile Offender Supervised Electronic Confinement Program; and authorize negotiation of agreement for Board approval - All Districts (Continued from 1/24/00, Item 21; 2/8/00, Item 36)

### **Sheriff-Coroner:**

52. Approve amended price agreement with Santa Fe Building Maintenance for janitorial services, 2/1/00 - 1/31/03 (\$4,414 per year; new total \$67,242); and make appropriate findings - All Districts
53. Authorize use of vehicles for relay team participating in Baker to Vegas Relay Race 2000, 4/15/00 - 4/17/00; and make appropriate findings - All Districts
54. Ratify agreement 048-97 with State Board of Corrections for Violent Offender Incarceration Grant, extending terms to 4/30/00 - District 4
55. Approve plans and specifications and set bid opening for 4/12/00, 2:00 P.M., for dismantling and disposal of modular kitchen/dining building, Musick Jail Facility, Irvine; and make California Environmental Quality Act findings - District 5
56. Approve plans and specifications and set bid opening for 4/19/00, 2:00 P.M., for relocation and renovation of modular building, Musick Jail Facility, Irvine; and make California Environmental Quality Act findings - District 5

## GENERAL ADMINISTRATION

57. **Auditor-Controller** - Approve price agreement N1000002510 with AEF Consulting, Inc. for consulting services, 3/7/00 - 6/30/00 (\$60,000) - All Districts

### **County Counsel**

58. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve settlement agreement and release with Outdoor Systems Advertising, Inc. for full payment of all claims against the County and District related to the 1987 billboard advertising lease and its nonrenewal (\$30,000) - All Districts

# A G E N D A

59. **Acting as the Orange County Flood Control District** - Authorize increased Individual Provider Program allocation and issuance of Request for Proposal to selected law firms with experience representing public entities in the area of real property acquisition and eminent domain, Santa Ana Mainstem Project/Proposed Prado Dam Project - All Districts



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## **County Executive Office:**

- 60. Approve Enlightened Leadership Status Report - All Districts
- 61. Adopt resolution approving property tax revenue exchange rate for proposed Bristol Annexation (CA 97-21) and Heniz Kaiser/Back Bay High School Neighborhood Annexation to Costa Mesa with an increased financial benefit incentive to the city for completion of all annexation proceedings - District 2

## **Treasurer-Tax Collector:**

- 62. Adopt resolution approving proposed sale of tax-defaulted real property on 4/27/00, Assessor's Parcel Number 680-301-04, San Clemente - All Districts
- 63. Adopt resolution approving agreement with Eexcel Communities for purchasing certain tax-defaulted real property subject to Power to Sell, Assessor's Parcel Number 198-241-27, Santa Ana (\$34,900) - All Districts

## **Chairman Smith:**

- 64. Approve Community Social Program Grant funds to Mexican American Opportunity Foundation; approve budget adjustments and make appropriate findings, 3/7/00 - 6/30/00 (\$5,000)
- 65. Approve Community Social Program Grant funds to O.C. Asian & Pacific Islander Community Alliance; approve budget adjustments and make appropriate findings, 3/7/00 - 12/31/00 (\$5,000)
- 66. Approve Community Social Program Grant funds to Family Solutions, Inc.; approve budget adjustments and make appropriate findings, 3/7/00 - 6/30/00 (\$5,000)
- 67. **Supervisor Silva** - Approve naming children's book section of the Garden Grove Regional Library in honor of Cynthia Rogers

## **Supervisor Spitzer:**

- 68. Approve Community Social Program Grant funds to Yorba Linda Civic Light Opera; approve budget adjustments and make appropriate findings, 3/7/00 - 6/30/00 (\$2,500)
- 69. Approve Community Social Program Grant funds to Fullerton Union High School; approve budget adjustments and make appropriate findings, 3/7/00 - 6/30/00 (\$250)

## **Clerk of the Board:**

- 70. Approve the proposed Conflict of Interest Code for Orange County Transportation Authority - All Districts
- 71. Approve agreement with SouthTech Systems, Inc. for development of Comprehensive Agenda Management System Pilot Project- All Districts

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72. Approve amended Conflict of Interest Code for Orange County Employees Retirement System  
- All Districts
73. **Clerk-Recorder** - Approve trust fund monies for enhancement of computer security, cashiering system upgrade and employee restroom refurbishment; and approve budget adjustments (\$61,574) - All Districts  
(4/5 vote)

END OF CONSENT CALENDAR

# A G E N D A

## III. DISCUSSION ITEMS (Items 74-95)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### HEALTH CARE AGENCY

74. Approve amended agreement with Phoenix House Orange County, Inc. for alcohol and drug abuse residential services (\$450,000; new total \$1,726,237); amendment 3 to agreement with Behavioral Health Services, Inc. for inpatient substance abuse detoxification services (\$100,000 decrease; new total \$349,500); and amended agreement with Aspen Solutions, Inc. for behavioral health outpatient services (\$350,000 decrease; new total \$860,035), FY 1999-00 - All Districts

### INTEGRATED WASTE MANAGEMENT DEPARTMENT

75. Approve settlement and release agreement with HDR Engineering, Inc. for development of Phase V Facilities and updating master development plan, Frank R. Bowerman Landfill - District 3

### JOHN WAYNE AIRPORT

76. Receive bids and award contract to Macro-Z Technology Company for reconstruction of Taxiway "A" (\$1,045,847); and make California Environmental Quality Act findings - District 5
77. Select a primary and alternate architectural-engineering firm from ranked list for design of seismic upgrades for elevated roadways; and authorize negotiation of agreement for Board approval - District 5

### PLANNING AND DEVELOPMENT SERVICES

78. Second reading and adoption of "An Ordinance of the County of Orange, California Adding Title 3, Division 8, Article 2, on Access to Gated Residential Communities for Public Safety Purposes" and adopt resolution authorizing possession of two Knox Keys and rules for use and security - All Districts (First reading 2/15/00, Item S48B)

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

79. Approve plans and specifications and set bid opening for 4/12/00, 2:00 p.m., for seismic retrofit of Island Way Bridge over harbor water way, Dana Point Harbor, Dana Point; and make California Environmental Quality Act findings - District 5
80. Select The Hill Partnership, Inc., as primary and Coleman/Caskey Architects, Inc., as alternate architectural-engineering firms for design of Health Care Agency-Regional Animal Care Center, Tustin Marine Corps Air Station; and authorize negotiation of agreement for Board approval - District 5
81. Select Gruen and Associates as primary and Kishimoto Architects as alternate architectural-engineering firms for Orange County Law Library Expansion-Programming Phase; and authorize negotiation of agreement for Board approval - District 1
82. Approve agreement D99-054 with State Department of Parks & Recreation to purchase certain real property to advance wildlife project, Santa Ana Mountains Wildlife Corridor (\$1,000,000) - District 3

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## SOCIAL SERVICES AGENCY

83. Approve and authorize submission of Comprehensive Child Abuse Prevention Plan to State Department of Social Services and refer plan to Commission on Families and Children for use in their funding decisions - All Districts
84. Approve increased Individual Provider Program allocation and amended agreements with Father Flanagan's Boys' Town (\$81,575; new total \$744,161), The Regents of the University of California (\$20,391; new total \$320,391) and Family Assessment, Counseling and Education Services, Inc., (\$49,631; new total \$99,631) and amendment 2 to agreements with Child Guidance Center, Inc. (\$154,823; new total \$418,899) and Olive Crest Treatment Centers, Inc. (\$40,212; new total \$201,330) for child abuse prevention and intervention services - All Districts

## PUBLIC PROTECTION

85. **Marshal** - Approve budget adjustments for transfer of funds from Automation Trust Fund for unexpected expenses for implementation of automated civil processing system (\$470,000) - All Districts (4/5 vote)
86. **Sheriff-Coroner** - Select Bojourquez & Anderson, Inc. as primary and Kishimoto Architects, Inc. as alternate architectural engineering firms for design of Central Men's Jail walk-in cooler, freezer expansion and kitchen remodel; and authorize negotiation of agreement for Board approval - District 1

## GENERAL ADMINISTRATION

### **County Executive Office:**

87. Approve amended price agreements S75246 with Lockheed Martin IMS Corporation (\$5,944,759; new total \$112,253,684) and S0000000020 with GTE Customer Networks, Inc. (\$1,775,251; new total \$22,707,583), for information technology services, 11/1/00 - 2/28/01- All Districts
88. Approve various salary ranges and job classifications; approve revised class specifications; adjust salaries; and amend master position control to reflect modifications to Cal Works Program - All Districts
89. Approve revised Liability Defense Panel Rate Schedule for services rendered on or after 4/1/00 - All Districts
90. Adopt resolution approving submission of application to California Debt Limit Allocation Committee for State allocation of private activity bonds for conversion to mortgage credit certificates; and approve 2000 Countywide Mortgage Credit Certificate Program; and authorize County Executive Officer or designee to execute future agreements - All Districts
91. Adopt resolution approving Tender Offer of Taxable Pension Obligation Bonds, Series 1994A and Taxable Refunding Pension Obligation Bonds Series 1996A and 1997A; approve budget adjustments and other related matters; and dealer-manager agreement with Goldman, Sachs & Co. - All Districts (4/5 vote)

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92. **Supervisor Wilson** - Approve research and ascertain any and all legal requirements and/or restrictions to gaining access to all housing stock associated with MCAS El Toro; direct staff to develop an implementation strategy for interim use of housing stock and to research and develop plan to access all state and/or federal rehabilitation funds and report back to the Board on 3/21/00
93. **Chairman Smith and Supervisor Silva** - Direct staff and Sacramento Legislative Advocate to pursue legislation to prevent annexation of former military bases, prevent annexation of key regional facilities and enable implementation of real estate decisions by a majority of the Board - All Districts (Continued from 2/15/00, Item S48E)
94. **Clerk-Recorder** - Approve purchase orders PC059 P0012784.00 with Kent Datacom (\$79,549), PC059 P0012785.00 with Microage Computermart (\$380,765) and PC059 P0012786.00 with Wareforce.com, Inc. (\$7,112) for hardware/software equipment to facilitate ATM migration to Data Center; and approve budget adjustments - All Districts (4/5 vote)

## EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

95. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange. This month's status report also includes recommendation to: A. Receive status report on Community Revitalization activities, and direct County Counsel and P&DSD to prepare revisions to specified codified ordinance sections related to code enforcement for consideration by the Board of Supervisors (Continued from 2/15/00, Item 46)

## IV. PUBLIC HEARINGS (Item 96) 9:30 A.M. OR AS SOON THEREAFTER

### GENERAL ADMINISTRATION

96. **County Executive Office** - Public Hearing to consider adoption of resolution extending maturity of California Statewide Communities Development Revenue Refunding Bonds (Whispering Winds Apartments Project) 1995 Series D to 12/1/32 (\$18,360,000) - District 5

## V. CLOSED SESSION (none scheduled)

## VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

### PUBLIC COMMENTS:

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### BOARD COMMENTS:

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

# A G E N D A

## ADJOURNED

### NEXT MEETINGS:

**March 14, 2000**

**March 21, 2000**

**March 28, 2000**

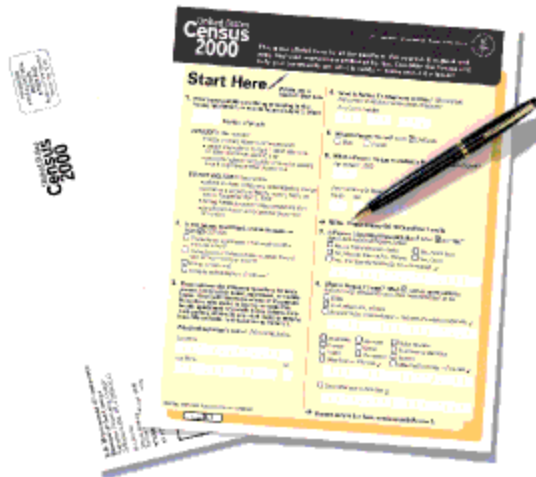
**March 28, 2000**

**Regular Board Meeting, 9:30 A.M.**

**Regular Board Meeting, 9:30 A.M.**

**Regular Board Meeting, 6:00 P.M.**

**Regular LRA Meeting, 4:00 P.M.**



**THIS IS YOUR FUTURE  
DON'T LEAVE IT BLANK.**